

P000000105802

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952

200003451662--3
-11/03/00--01072--017
****122.50 *****78.75

EFFECTIVE DATE

11-15-00

Debbie's Accounting Service, Inc.
1954 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

FILED
00 NOV 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch NOV 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

DEBBIE'S ACCOUNTING SERVICE, INC.
PO BOX 16952
JACKSONVILLE, FL 32245-6952

SUBJECT: O'QUINN'S TILE, INC.
Ref. Number: W00000026516

We have received your document for O'QUINN'S TILE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00057381

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
O'Quinn's Tile, Inc.**

FILED
00 NOV 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: O'QUINN'S TILE, INC. and the principal physical address of this corporation is 9342 Indiana Street, Jacksonville, FL 32218. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-699-5696.

ARTICLE II - DURATION

EFFECTIVE DATE
11-15-00

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of O'QUINN'S TILE, INC.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9342 Indiana Street, Jacksonville, FL 32218, and the name of the initial registered agent of this corporation at that address is James O'Quinn.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

NAME/SS#/ADDRESS/TITLE

James O'Quinn 9342 Indiana Street, Jacksonville, FL 32218
(100% ownership), President, Secretary, Treasurer, Registered Agent

Joseph A. Brown 9342 Indiana Street, Jacksonville, FL 32218
(ZERO % Ownership) Vice President

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

James O'Quinn 9342 Indiana Street, Jacksonville, FL 32218

Page 3 of 4
State of Florida
Articles of Incorporation
of O'QUINN'S TILE, INC.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

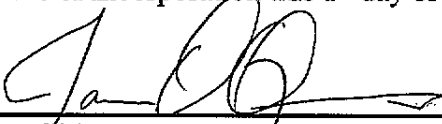
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be November 15, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of November, 2000.




James O'Quinn, President

Page 4 of 4
State of Florida
Articles of Incorporation
of O'QUINN'S TILE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, James O'Quinn, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


James O'Quinn, President

Sworn to and subscribed before me this 1st, 2000.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



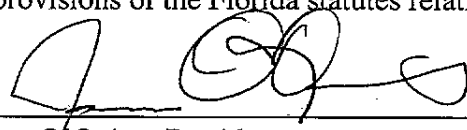
Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Through
Atlantic Bonding Co., Inc.



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Commission # CC 948828
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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


James O'Quinn, President